The regular meeting of the Council of the City of Martinsville, Virginia was held on December 11, 2018 in Council Chambers, Municipal Building, at 7:30 PM with Mayor Gene Teague presiding. Council Members present included Gene Teague, Jim Woods, Jennifer Bowles, Chad Martin and Kathy Lawson. Staff present included City Manager Leon Towarnicki, Assistant City Manager Wayne Knox, City Attorney Eric Monday, Clerk of Council Karen Roberts, Finance Director Linda Conover, Police Chief Eddie Cassady, and Fire Chief Ted Anderson.

Mayor Teague called the meeting to order and advised Council would go into Closed Session beginning at 7:00 PM. In accordance with section 2.1-344 (A) Code of Virginia (1950, and as amended) and upon a motion by Council Member Bowles, seconded by Council Member Lawson with the following 5-0 recorded vote: Mayor Teague, aye; Council Member Woods, aye; Vice Mayor Martin, aye; Council Member Bowles, aye; and Council Member Lawson, aye.

Council convened in Closed Session to discuss the following matters: (A) Appointments to boards and commissions, as authorized by Subsection 1, and (B) Consultation with legal counsel and briefings by staff members, attorneys or consultants pertaining to actual or probable litigation, or other specific legal matters requiring the provision of legal advice by such counsel, as authorized by Subsection 7. At the conclusion of Closed Session, each returning member of Council certified that (1) only public business matters exempt from open meeting requirements were discussed in said Closed Session; and (2) only those business matters identified in the motion convening the Closed Session were heard, discussed, or considered during the Session. A motion was made by Council Member Lawson; seconded by Council Member Bowles, with the following 5-0 recorded vote in favor to return to Open Session: Vice Mayor Martin, aye; Council Member Bowles, aye; Mayor Teague, aye; Council Member Woods, aye; and Council Member Lawson, aye.

Council Member Lawson made a motion to reappoint Jennifer Bowles to the West Piedmont Planning District Board of Commissioners for a 3-year term ending December 31, 2022. Vice Mayor Martin seconded the motion with all Council Members voting in favor. Council Member Bowles abstained from the vote.

Council Member Bowles made a motion to reappoint Daniel Spencer to the Transportation Safety Commission for a 4-year term ending December 31, 2022. Council Member Woods seconded the motion with all Council Members voting in favor.

Council Member Lawson made a motion to reappoint Robert Vogler to the Transportation Safety Commission for a 4-year term ending December 31, 2022. Council Member Bowles seconded the motion with all Council Members voting in favor.

Following the Pledge to the American Flag and invocation by Vice Mayor Martin, Teague welcomed everyone to the meeting.

Recognition of Mayor Gene Teague - Vice Mayor Martin read the proclamation, which was presented, to Mayor Teague along with the Key to the City. Council Member Lawson presented a card and a small gift from fellow Council Members. Ms. Ackerman from the Virginia Municipal League presented a plaque of appreciation to Mayor Teague and thanked him for his service on City Council and as part of the Virginia Municipal League. Council Member Woods paraphrased Ralph Waldo Emerson, "I wish that life should not be cheap, but sacred. I wish the days to be as centuries, loaded, fragrant" and thanked Teague for his two decades of service. Council Member Bowles reflected on her interaction with Teague when she was a new Council Member and thanked him for his help and for listening to her opinions with an open heart. Council Member Lawson said Teague took her to lunch when she was first elected to Council and taught her to read a City budget, taking the time to teach her meant so much. City Manager Towarnicki explained that it is critical for the City Manager to have a good working relationship with the Mayor and as they have gone through budgets, Teague has been an expert on tweaking those figures. Towarnicki thanked him for his help and for being an advocate for the City employees. City Attorney Monday said Teague has lead quietly and with dignity. In the past 21 years during Teague's service, the City has faced some major financial challenges and his knowledge has helped with resolutions to get the City through those times. Council Members hope that Teague will continue to make himself available to consult with. Vice Mayor Martin thanked Teague's family for their support of him during his time on Council. Martin explained that Teague has been there to support him and he wishes that the citizens realized what all Teague had done for the City. Martin presented him with an additional gift. Mayor Teague chose to speak from the podium. Teague said he had been extremely honored to serve on Council. He hopes he has lived up to the resident's expectations. He thanked his wife and daughter for standing by him and dealing with the criticism and explained that he has been on Council most of his daughter's life. Teague thanked his father, his brother Dean and his pastor for being a wonderful support system for him. Records compiled by Ashby Pritchett detailed that during his years on Council, Teague has served with 60 Council Members. Teague thanked L.D. Oakes for being his mentor and provided advice only when asked. He has been blessed to work with several wonderful City Managers including Earl Reynolds, Wade Bartlett, Clarence Monday and our current City Manager Leon Towarnicki, who is committed to getting things done without being emotional. Teague thanked City Attorney Monday for providing great legal advice and for being recognized across the state for being a valuable representative of Martinsville City. Teague paid credit to the hardworking City Employees. He shared his respect for the working relationship with Henry County staff as well. The City has seen a lot of change in the past 24 years; several companies have closed while many new businesses have come into the community. Teague mentioned NCI, The Sports Complex, the Museum, EMS operations, the schools, the property maintenance department, the CBG grants through Community Development, the joint transfer station, and

so many other changes and upgrades to the City. Teague said he plans to return in 17 years when Council Member Bowles breaks his service record, stating that her youthfulness and energy is much needed on Council. He wishes that he had the opportunity to work with Council Member Wood longer but has watched him work and knows that he will continue to be an excellent Council Member. Council Member Lawson has a heart for service that is unparalleled to anyone. Vice Mayor Martin's future is bright and his heart for people and the citizens of Martinsville is noticed and he is amazed at some things that Martin is able to do. Teague feels that Martinsville's future is bright and asked Council to reach out to him any time. Teague quoted Winnie the Pooh "How lucky I am to have something that makes saying goodbye so hard". LD Oakes, former Mayor of Martinsville has known Mayor Teague since he was a teenager, he is proud of Teague's service and his commitment to the City. Citizens do not realize what it takes to be a Council Member.



Hear a report from Robinson Farmer Cox Associates on the City's FY18 audit – City Manager Towarnicki explained that the auditors have recently finished the City audit. Michael Lupton, representative from RFC Associates presented a brief summary of audit findings. There were a couple of deficiencies noted that will require further discussion. The City complied with all aspects of the audit as requested. Council Members met with the auditor earlier in the day to ask questions and receive further details. Mayor Teague thanked Lupton for working with

December 11, 2018, 2018 Council Meeting them to answer their questions and thanked Finance Director Linda Conover and City Manager Towarnicki for their work with the audit.

Hear an update from Martinsville-Henry County Family YMCA regarding the City/YMCA contract for services related to City parks and recreation programs - Brad Kinkema of the YMCA detailed the results of the first quarter since the YMCA took over services related to City parks and recreation programs. He explained that the transition was seamless with good turnout for the teams. Courtney Hairston can be contacted at the YMCA if residents have any questions on activities.

Consider adoption of Ordinance 2018-6 establishing Martinsville Land Bank Authority on second reading – City Attorney Monday explained the purpose of the proposed Land Bank Authority and the success of other local communities. Council Member Bowles made the motion to adopt the ordinance on second reading. Council Member Lawson seconded the motion with the following roll call: Council Member Woods, aye; Council Member Lawson, aye; Mayor Teague, aye; Council Member Bowles, aye; and Vice Mayor Martin, aye.

	CITY OF MARTINSVILLE, VIRGINIA			
	ORDINANCE No. 2018-6			
	ESTABLISHING MARTINSVILLE LAND BANK AUTHORITY			
BE IT ORDAINED by the Council of the City of Martinsville, Virginia, in Regular Session held on December 11, 2018, that Chapter 2 of the City Code be, and hereby is, amended to add a new Article IX, Section 2-135, to read as follows:				
Having Martin	Martinsville Land Bank Authority. conducted a public hearing duly advertised pursuant to Code of Virginia § 15.2-7502, the City of videose hereby establish, under the authority granted by Code of Virginia § 15.2-7501, a land titly, created as an authority, a public body corporate and political subdivision of the			
Comm	onwealth of Virginia:			
2. 3. 4.	The name of the authority shall be the Martinsville Land Bank Authority. The City of Martinsville is the sole locality creating the authority. The purpose for which the authority is created shall be those set forth in Title 15.2, subtitle IV, Chapter 75 of the Code of Virginia, as hereafter amended. The names, addresses and terms of office of the initial board of directors are: a. Gene Teague, Chairman, 921 Hunting Ridge Road, Martinsville, Virginia 24112, for a term expiring December 31, 2018. b. Chad Martin, Vice Chairman, 911 Royal Drive, Martinsville, Virginia 24112, for a term expiring December 31, 2020. c. Jennifer Bowles, 1670 Roundabout Road, Martinsville, Virginia 24112, for a term expiring December 31, 2022. d. Kathy Lawson, 909 Barrows Mill Road, Martinsville, Virginia 24112, for a term expiring December 31, 2020. e. James Woods, 815 Clarke Road, Martinsville, Virginia 24112, for a term expiring December 31, 2020. Succeeding members of the board of directors, officers of the board of directors, and their terms of office shall be the same persons, offices, and terms as those of the Martinsville Housing and Redevelopment Authority.			

Attest				
Karer	Roberts, Clerk of Council			

Consider setting a public hearing regarding a Zoning Text Amendment to the Zoning

Ordinance as approved and recommended by the Planning Commission –Wayne Knox of the

Community Development department said Planning Commission had recommended a public

hearing related to indoor entertainment and sports activities, which would not be allowed

under the current zoning ordinance. Knox explained there was not a specific company requesting the change but staff is hoping to make it easier for interested business owners in the future. Council Member Lawson made a motion to set the public Hearing for January 8, 2019. Council Member Bowles second the motion with all Council Members voting in favor.



ORDINANCE 2018-Z	
Zoning Text Amendment – Commercial Indoor Sports and Recreation and Commercial Indoor	XXIII. Off-Street Parking and Loading
Entertainment	Minimum Off-Street Parking Requirements (Table 23.1)
	Office and Personal Services
BE IT ORDAINED by the Council of the City of Martinsville, Virginia, in regular session	Commercial Indoor Entertainment 1 per 300 sf
held on that Chapters II, XII, XIII, XIV, XV, XVI, and XXIII of the	Commercial Indoor Sports and Recreation 1 per 300 sf
Zoning Ordinance, be amended as follows:	Commercial muses spot is and received a per sec sp
Louing Ordinance, of amended as follows.	
	将和水板的水
PROPOSED AMENDMENTS – ZONING ORDINANCE	Attest
(Strikethrough indicates deletion; italicized bold indicates addition)	
N D C 11	Karen B. Roberts, Clerk of Council
II. Definitions	
Commercial Indoor Entertainment	
Commercial major Entertainment	Date Adopted Date Effective
Predominantly entertainment uses conducted within an enclosed building. Typical uses include cigar bars,	2.11.11.11.11.11.11.11.11.11.11.11.11.11
hookah lounges, motion picture theaters, and concert or music halls.	
Commercial Indoor Sports and Recreation	
Predominantly entertainment uses conducted within an enclosed building. Typical uses include bowling alleys,	
escape rooms, laser tag, bouncy rooms, and ice and <u>roller skating</u> rinks.	
escape rooms, ruser rug, boarty rooms, and ree and opposition, ruses.	
XII. R-T Transitional Residential	
D. Uses Permitted By Special Use Permit	
11. Commercial Indoor Entertainment	
12. Commercial Indoor Sports & Recreation	
XIII. C-N Neighborhood Commercial	
C. Uses Permitted By Right	
12. Commercial Indoor Entertainment	
13. Commercial Indoor Sports & Recreation	
XIV. C-UB Uptown Business District	
C. Uses Permitted By Right	
14. Commercial Indoor Entertainment	
15. Commercial Indoor Sports & Recreation	
XV. C-C Corridor Commercial	
C. Uses Permitted By Right	
14. Commercial Indoor Entertainment	
15. Commercial Indoor Sports & Recreation	
XVI. ED-MA Economic Development Medical & Academic	
C. Uses Permitted By Right	
14. Commercial Indoor Entertainment	
15. Commercial Indoor Sports & Recreation	
,	

Consider approval of the 2019 Comprehensive Economic Development Strategy (CEDS) list – Wayne Knox of the Community Development department pointed out that there are twenty-five projects listed; there have not been any additions or deletions to the list since it was last reviewed. Council Member Lawson made a motion to approve the CEDS list. Council Member Bowles seconded the motion with all Council Members voting in favor.

1, 2016, 2016 CO	_	_					
Revitalization of Uptown Business	1/III	Incentivize small businesses (interior makeover/elevator)	EDA	\$900,000	\$900,000	Positive	80
DistrictCity of Martinsville							
Revitalization of Uptown Business	1/II	Construct/ retrofit condos in Uptown	EDA	\$1,000,000	\$2,000,000	Positive	15
DistrictCity of Martinsville			DHCD	\$300,000			
			VHDA	\$500,000			
			City	\$200,000			
			Oily	\$200,000			
Community Development Project	1/II	Purchase blighted properties on Starling Avenue and	HUD/NSP	\$700,000	\$1,000,000	Positive	20/Indirect
CDBG - Martinsville Area & Centre	al	adaptively reuse	HTC	\$300,000			
Business DistrictCity of							
Martinsville							
0	1/11	Hannada aviation favor (4) fields to accommodate visuals and	DCR	6200 000	\$3,000,000	Positive	N/A
Southside Community Park	1/111	Upgrade existing four (4) fields to accommodate youth and		\$200,000	\$3,000,000	Positive	INA
UpgradingCity of Martinsville		collegiate softball and baseball tournaments. This would includ		\$600,000			
		new lighting where necessary, upgrade concession stand and	ARC	\$150,000			
		new sports surfaces.	VTC	\$750,000			
			Other	\$1,300,000			
Community Dayslanment Brainst	1/IV	Purchase blighted properties, prepare site for development	Brownfield	\$400,000	\$825,000	Unknown	100/Indirect
Community Development Project					\$025,000	JIMIOWII	Toormanec
CDBG - Martinsville Area & Centr	al	(Draper - West Church Street) - City of Martinsville	EDA	\$325,000			
Business DistrictCity of			City	\$100,000			
Martinsville							
Community Development Project	1/III	Rives Road Site Development- full site development	EDA	\$1,400,000	\$1,400,000	Positive	400
CDBG - Martinsville Area & Centr		including A & E, site grading					
Business DistrictCity of							
Martinsville							
Community Development Projects	1/III	Further develop lots- at Clearview Business Park	EDA	\$750,000	\$750,000	Positive	200+
City of Martinsville		to prepare for companies- Parcels 2, 4, & 5					
•							
Community Development Project	1/I	Adaptive reuse of historic building on Fayette Street-	VHDA	\$800,000	\$3,800,000	Positive	100
					\$3,000,000	1 OSKIVO	100
CDBG - Martinsville Area & Centr	aı	Paradise Inn and lots surrounding it	EDA	\$1,000,000			
Business DistrictCity of			CDBG	\$1,000,000			
Martinsville			Grants	\$1,000,000			
Community Development Develop	1/V	Recruit manufacturers of Clean Energy Components to	EDA	\$100,000	\$100,000	Positive	Indirect
ment ProjectsCity of Martinsville		Martinsville Area and Enterprise Zone		,			
ment ProjectsCity of Wartinsvin	e	martinaville Area and Enterprise Zone					
Community Development Project	1/III	Upgrade, widen, and landscape Beaver Street from	MAP-21	\$800,000	\$850,000	Positive	Indirect
CDBG - Martinsville Area & Centra	al	Fayette Street to Memorial Blvd - City of Martinsville	VHDA	\$50,000			
Business DistrictCity of							
Martinsville							
Community Development Project	1/I	Prepare City-owned site at corner of Fayette & Beaver Sts	EDA	\$300,000	\$3,500,000	Positive	Indirect
					\$3,500,000	PUSITIVE	ilidil ect
CDBG - Martinsville Area & Centr	al	for residential, educational or commercial development -	Local	\$200,000			
Business DistrictCity of		Martinsville Area and Central Business District	CDBG	\$1,000,000			
Martinsville			Grants	\$2,000,000			
C							
Community Development Project	1/II	Write arts & cultural plan for Arts & Cultural District	NEA	\$25,000	\$82,000	Positive	Indirect
Community Development Project CDBG • Martinsville Area & Centr.		Write arts & cultural plan for Arts & Cultural District			\$82,000	Positive	Indirect
CDBG - Martinsville Area & Centr		Write arts & cultural plan for Arts & Cultural District	City	\$25,000	\$82,000	Positive	Indirect
CDBG - Martinsville Area & Centr Business DistrictCity of		Write arts & cultural plan for Arts & Cultural District			\$82,000	Positive	Indirect
CDBG - Martinsville Area & Centr		Write arts & cultural plan for Arts & Cultural District	City	\$25,000	\$82,000	Positive	Indirect
CDBG - Martinsville Area & Centr Business DistrictCity of		Write arts & cultural plan for Arts & Cultural District	City	\$25,000	\$82,000	Positive	Indirect
CDBG - Martinsville Area & Centr Business DistrictCity of		Write arts & cultural plan for Arts & Cultural District Enhance Fayette Area Business District facades/greenscape/	City ARC	\$25,000	\$82,000 \$2,045,000	Positive Positive	Indirect
CDBG - Martinsville Area & Centr Business DistrictCity of Martinsville	a <i>l</i>	·	City ARC	\$25,000 \$32,000			
CDBG - Martinsville Area & Centr Business DistrictCity of Martinsville Community Development Project CDBG - Martinsville Area & Centr	a <i>l</i>	Enhance Fayette Area Business District facades/greenscape/economic revitalization - Fayette Street from Moss Street to	City ARC CDBG Local	\$25,000 \$32,000 \$1,000,000			
CDBG - Martinsville Area & Centr Business DistrictCity of Martinsville Community Development Project CDBG - Martinsville Area & Centr Business DistrictCity of	a <i>l</i>	Enhance Fayette Area Business District facades/greenscape/	City ARC CDBG Local CIRD	\$25,000 \$32,000 \$1,000,000 \$1,000,000 \$35,000			
CDBG - Martinsville Area & Centr Business DistrictCity of Martinsville Community Development Project CDBG - Martinsville Area & Centr Business DistrictCity of	a <i>l</i>	Enhance Fayette Area Business District facades/greenscape/economic revitalization - Fayette Street from Moss Street to	City ARC CDBG Local	\$25,000 \$32,000 \$1,000,000 \$1,000,000			
CDBG • Martinsville Area & Centr Business DistrictCity of Martinsville Community Development Project CDBG • Martinsville Area & Centr Business DistrictCity of Martinsville	a <i>l</i> 1/II	Enhance Fayette Area Business District facades/greenscape/ economic revitalization - Fayette Street from Moss Street to Memorial Blvd. Planning stipend for Citizens Design - CIRD	City ARC CDBG Local CIRD Match - Ink	\$25,000 \$32,000 \$1,000,000 \$1,000,000 \$35,000 \$10,000	\$2,045,000	Positive	Indirect
CDBG - Martinsville Area & Centr Business DistrictCity of Martinsville Community Development Project CDBG - Martinsville Area & Centr Business DistrictCity of	a <i>l</i>	Enhance Fayette Area Business District facades/greenscape/economic revitalization - Fayette Street from Moss Street to	City ARC CDBG Local CIRD	\$25,000 \$32,000 \$1,000,000 \$1,000,000 \$35,000			Indirect
CDBG • Martinsville Area & Centr Business DistrictCity of Martinsville Community Development Project CDBG • Martinsville Area & Centr Business DistrictCity of Martinsville	1/II a/	Enhance Fayette Area Business District facades/greenscape/ economic revitalization - Fayette Street from Moss Street to Memorial Blvd. Planning stipend for Citizens Design - CIRD	City ARC CDBG Local CIRD Match - Ink	\$25,000 \$32,000 \$1,000,000 \$1,000,000 \$35,000 \$10,000	\$2,045,000	Positive	Indirect
CDBG - Martinsville Area & Centr. Business DistrictCity of Martinsville Community Development Project CDBG - Martinsville Area & Centr. Business DistrictCity of Martinsville Community Development Project	1/II a/	Enhance Fayette Area Business District facades/greenscape/ economic revitalization - Fayette Street from Moss Street to Memorial Blvd. Planning stipend for Citizens Design - CIRD Purchase blighted properties - prepare site for redevelop-	City ARC CDBG Local CIRD Match - Ink	\$25,000 \$32,000 \$1,000,000 \$1,000,000 \$35,000 \$10,000	\$2,045,000	Positive	Indirect
CDBG - Martinsville Area & Centr. Business DistrictCity of Martinsville Community Development Project CDBG - Martinsville Area & Centr. Business DistrictCity of Martinsville Community Development Project CDBG - Martinsville Area & Centr. Business DistrictCity of	1/II a/	Enhance Fayette Area Business District facades/greenscape/ economic revitalization - Fayette Street from Moss Street to Memorial Blvd. Planning stipend for Citizens Design - CIRD Purchase blighted properties - prepare site for redevelop-	City ARC CDBG Local CIRD Match - Ink Brownfield EDA	\$25,000 \$32,000 \$1,000,000 \$1,000,000 \$35,000 \$10,000 \$900,000 \$500,000	\$2,045,000	Positive	Indirect
CDBG - Martinsville Area & Centre Business DistrictCity of Martinsville Community Development Project CDBG - Martinsville Area & Centre Business DistrictCity of Martinsville Community Development Project CDBG - Martinsville Area & Centre	1/II a/	Enhance Fayette Area Business District facades/greenscape/ economic revitalization - Fayette Street from Moss Street to Memorial Blvd. Planning stipend for Citizens Design - CIRD Purchase blighted properties - prepare site for redevelop-	City ARC CDBG Local CIRD Match - Ink Brownfield EDA	\$25,000 \$32,000 \$1,000,000 \$1,000,000 \$35,000 \$10,000 \$900,000 \$500,000	\$2,045,000	Positive	Indirect
CDBG - Martinsville Area & Centr. Business DistrictCity of Martinsville Community Development Project CDBG - Martinsville Area & Centr. Business DistrictCity of Martinsville Community Development Project CDBG - Martinsville Area & Centr. Business DistrictCity of Martinsville Martinsville	1/II a <i>l</i> 1/IV	Enhance Fayette Area Business District facades/greenscape/ economic revitalization - Fayette Street from Moss Street to Memorial Blvd. Planning stipend for Citizens Design - CIRD Purchase blighted properties - prepare site for redevelop- ment (202 Cleveland Avenue) - City of Martinsville	City ARC CDBG Local CIRD Match - Ink Brownfield EDA City	\$25,000 \$32,000 \$1,000,000 \$1,000,000 \$35,000 \$10,000 \$900,000 \$500,000	\$2,045,000	Positive	Indirect 150 - Indirec
CDBG - Martinsville Area & Centre Business DistrictCity of Martinsville Community Development Project CDBG - Martinsville Area & Centre Business DistrictCity of Martinsville Community Development Project CDBG - Martinsville Area & Centre Business DistrictCity of Martinsville Community Development Project COBG - Martinsville Community Development Project	1/II 1/IV al	Enhance Fayette Area Business District facades/greenscape/economic revitalization - Fayette Street from Moss Street to Memorial Blvd. Planning stipend for Citizens Design - CIRD Purchase blighted properties - prepare site for redevelopment (202 Cleveland Avenue) - City of Martinsville Work with partners to develop an amphitheater on Depot	City ARC CDBG Local CIRD Match - Ink Brownfield EDA City NEA	\$25,000 \$32,000 \$1,000,000 \$1,000,000 \$35,000 \$10,000 \$900,000 \$500,000	\$2,045,000	Positive	Indirect
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CDBG - Martinsville Area & Centre Business DistrictCity of Martinsville Community Development Project CDBG - Martinsville Area & Centre Business DistrictCity of Martinsville Community Development Project CDBG - Martinsville Area & Centre Business DistrictCity of Martinsville Community Development Project CDBG - Martinsville Area & Centre Business DistrictCity of Business DistrictCity of	1/II 1/III 1/III 1/III	Enhance Fayette Area Business District facades/greenscape/economic revitalization - Fayette Street from Moss Street to Memorial Blvd. Planning stipend for Citizens Design - CIRD Purchase blighted properties - prepare site for redevelopment (202 Cleveland Avenue) - City of Martinsville Work with partners to develop an amphitheater on Depot	City ARC CDBG Local CIRD Match - Ink Brownfield EDA City NEA	\$25,000 \$32,000 \$1,000,000 \$1,000,000 \$35,000 \$10,000 \$900,000 \$500,000	\$2,045,000	Positive	Indirect 150 - Indirec

Business DistrictCity of			EDA	\$1,000,000			
Martinsville							
Community Development Project	1/IV	Rives Theatre renovations	IRF	\$600,000	\$1,100,000	Positive	5/indirect
CDBG - Martinsville Area & Centra	al		ARC	\$200,000			
Business DistrictCity of			HTC	\$300,000			
Martinsville							
Community Development Project	1/III	Commonwealth Corridor Enhancement & Pedestrian	VDOT	\$1,000,000	\$1,500,000	Positive	Indirect
CDBG - Martinsville Area & Centra	al	linkages to Uptown & Fayette Street	CDBG	\$500,000			
Business DistrictCity of							
Martinsville							
Community Development Project	1/III	Purchase of West Church Street property, complete	IRF	\$500,000	\$1,000,000	Positive	20/Indirect
CDBG - Martinsville Area & Centra	al	feasibility study, adaptive reuse	CDBG	\$500,000			
Business DistrictCity of							
Martinsville							
Community Development Project	1/III	Purchase of Main Street property, complete feasibility study,	IRF	\$500,000	\$1,000,000	Positive	20/Indirect
CDBG - Martinsville Area & Centre	al	adaptive reuse	CDBG	\$500,000			
Business DistrictCity of							
Martinsville							
MINet Fiber Optic Expansion	1/III	Citywide expansion of MINet Martinsville fiber optic	EDA	\$2,000,000	\$20,500,000	NA	NA
City of Martinsville		system to reach businesses and homes	Other	\$11,000,000			
			Local	\$7,500,000			
Community Development Project	1/III	Upgrades to the concession, seating, and restroom areas at	ARC	\$200,000	\$1,700,000	Positive	N/A
Hooker Field Upgrades City of		Hooker Field - covered seating, ADA compliant restrooms	DRC	\$500,000			
Martinsville		expanded press box/concession/office space	OTHER	\$1,000,000			
	4.01	Construct Outdoor Education Position in consult (NOVI)	EDA	650,000	8450.000	D31	NA
Virginia Museum of Natural Histo	1/II	Construct Outdoor Education Pavilion in rear of VMNH, to	EDA	\$50,000	\$150,000	Positive	NA
City of Martinsville		include exhibits interpreting eastern North American	DCR Local	\$50,000 \$50,000			
		forest ecology	Local	\$50,000			
Wilson Park Upgrading	1/IV	Connection of outdoor education pavilion in rear of VMNH with	EDA	\$600,000	\$2,000,000	Positive	NA
City of Martinsville		a bridge, crossing over Oakdale Avenue, along with a 1,000	ARC	\$800,000			
		foot canopy loop into the grand old trees in the park.	Other	\$600,000			
Community Parks Upgrading	1/IV	Upgrade nine (9) existing parks (Baldwin, Beaver Creek,	DCR	\$200,000	\$1,500,000	Positive	NA
City of Martinsville		Jackson Street, West End, J. Russel Mason, Chatham Heights,	ARC	\$200,000			
		Cole & Carol St, Victor A. Lester, Spruce St.) to improve	EDA	\$300,000			
		accessibility and safety. This would include new lighting wher	Local	\$800,000			
		necessary, concession stands, age-appropriate playground					
		equipment and new playing surfaces.					

Resolution endorsing statewide referendum on education funding - City Attorney Monday details the need for a resolution endorsing statewide referendum on education funding. Senator Stanley is proposing this referendum on a significant increase in elementary and secondary education funding. Martinsville would be the first community to approve the resolution. Council Member Bowles made a motion to endorse the statewide referendum. Vice Mayor Martin seconded the motion with all Council Members voting in favor.



ENDORSING A STATEWIDE REFERENDUM ON EDUCATION FUNDING

WHEREAS Virginia has long led the nation in excellence in public education through its system of elementary, secondary and higher education; and

WHEREAS Article VIII Section 1 of the Constitution of Virginia guarantees to its citizens "that an educational program of high quality is established and continually maintained: and in Article 1 section 15 "that free government rests, as does all progress, upon the broadest possible diffusion of knowledge, and that the Commonwealth should avail itself of those talents which nature has sown so liberally among its people by assuring the opportunity for their fullest development by an effective system of education throughout the Commonwealth"; and

 $\label{thm:whereas} Whereas the Fourteenth Amendment of the United States Constitution guarantees to all citizens the equal protection of the laws, and$

Whereas the Supreme Court of the United States has extended the protections of the Fourteenth Amendment to equality of opportunity and facilities in *Brown vs the Board of Education* and additional juridical decisions building upon that guarantee of equality; and

WHEREAS Virginia faces a growing and thus far underfunded need for the improvement and maintenance of its educational facilities across the commonwealth, a need which deprives its youngest citizens of equal access to educational facilities and opportunities of high quality; and

WHEREAS this denial of equality of access affects areas throughout the entire Commonwealth; and

WHEREAS Article 1 Section 2 of the Virginia Constitution states that "all power is vested in, and consequently derived from, the people,"

NOW THEREFORE, BE IT RESOLVED by the City Council of Martinsville that the concept of a statewide referendum, submitting the issue of funding for elementary and secondary education to the will of the people, is unanimously and wholeheartedly endorsed, that the City of Martinsville urges all localities across the Commonwealth to adopt similar resolutions, and requests that the General Assembly of Virginia to submit this issue to statewide referendum.

Unanimously adopted this 11th day of December, 2018.

M. GENE TEAGUE

MAYOR OF THE CITY

<u>Consider approval of consent agenda</u> – Council Member Lawson made a motion to approve the consent agenda as presented; Council Member Bowles seconded the motion with all Council Members voting in favor.

December 11, 2018, 2018 Council Meeting

		BUDGET ADDITIONS FOR 12/11/18		
ORG	OBJECT	DESCRIPTION	DEBIT	CREDIT
BUDGET A	DDITIONS			
General Fu	and:			
01100908	480401	Miscellaneous - Donations/Police		200
01311085	506070	Police Department - Pound Supplies	200	
0.00.000		Donations for Dog Pound Expenses		
01101916	434103	Categorical Shared - Comm Atty - Additiona	l Allow apoo	900
01913250	503150	General Expense - Prof. Services - Legal	900	300
01313230	303130		300	
		Compensation Board Reimbursement		
Total Gene	eral Fund:		1,100	1,100
	_			
Sewer Fun				
13102927	415705	Federal Grant - EDA		526,59
13551326	508224	W/W Maint - SRI Project - Physical Plant Exp	526,597	
		EDA Grant - Requests #1 - #4		
Total Seve	er Fund:		526,597	526,597
. Star DET	and.		320,001	320,001
School Fu				
18101917		Other State Funds		34,323
71001300	561520	VTSS/PBIS Grant - Substitute S&W	4,950	
71001300	562100	VTSS/PBIS Grant - Social Security	306	
71001300		VTSS/PBIS Grant - Medicare	72	
71001300		VTSS/PBIS Grant - Purchased Services	22,202	
71001300		VTSS/PBIS Grant - Travel	5,099	
71001300		VTSS/PBIS Grant - Materials & Supplies	1,694	
18101917		Other State Funds	1,004	1,000
71001100		STEM Recr/Ret Inc Award	1,000	1,000
18101918	402032		1,000	870
			000	010
72201100		ISAEP Grant Increase - Instructional S&W	808	
72201100		ISAEP Grant Increase - Social Security	50	
72201100	562150	ISAEP Grant Increase - Medicare	12	
		Additional grant funding received for FY19		
18103919	489904	Donations/Contributions/Grants		33,660
85001009	561300	Healthnet - Part Time S&W	27,088	
85001009		Healthnet - Social Security	1,679	
85001009	562150	Healthnet - Medicare FICA	393	
85001009	563000	Healthnet - Purchased Services	4,500	
		UVA Telemedicine Grant		
18103919	489904	Private Grants - Donations, Contributions, Gil	fts	146,180
81621310		Substitute S&W	9,388	,
81621310		Social Security Payments	582	
81621310		Medicare Fica	136	
81621310		Purchased Services	31,979	
81621310		Professional Development	5,820	
81621310	565503	·		
			39,803	
81631310		Substitute S&W	6,259	
81631310		Social Security Payments	388	
81631310		Medicare Fica	91	
81631310		Purchased Services	21,319	
81631310		Professional Development	3,880	
81631310	565503	Travel	26,535	
T . 10 :		Harvest Foundation grant	040.000	040.00
Total Scho	ool Fund:		216,033	216,033

<u>Business from the Floor</u> – Danny Turner, 1807 Church Street Extension congratulated Mayor Teague for his service. Turner shared that he would be attending the wreath service at Arlington National Cemetery. Turner asked residents to contact him if there are other Martinsville residents buried there that should be recognized in addition to the 22 that he knows of.

Fire Chief Ted Anderson said they would miss Mayor Teague and thanked him for his service. The Fire Department had the privilege to provide specialized training to four fire fighters

from England and members of the third largest fire brigade. Anderson said that it was an honor to work with them and to be recognized as an elite department worthy of training.

Comments by Members of City Council – Council Member Woods said it was his dream to serve in civic duty and he thanks Teague for his service. Woods wished everyone a Merry Christmas. Council Member Lawson said she has had numerous people contact her to praise the Public Works department during the big snow this past weekend and she thanked those employees for their hard work. Lawson thanked Teague again and said he has brought integrity and dedication to his position on Council. She wished everyone a Merry Christmas and a Happy New year. Council Member Bowles also thanked the Public Works department and reiterated that the employees are much appreciated. The New Heights Foundation event was a success. She thanked Mayor Teague and asked him to expect her calls in the future. Vice Mayor Martin asked residents to be safe with the snow and the risk of black ice and said that the public works crew did a phenomenal job. Mayor Teague thanked Council for their kind words, gifts, recognition and remarks. He offered his assistance in any way to help support Council.

Comments by City Manager – City Manager Towarnicki said the Honor Tour, which displays a World War I and World War II exhibits, was scheduled to be in Martinsville this coming weekend but with the recent snow and the expected weather this coming weekend the visit had to be rescheduled for March or April. This is the last Council meeting of 2018. City Hall will be closed December 24 and 25 as well as December 31 and January 1 for the holidays. January 2 at 9:00am is the organization meeting where new Council members are sworn in and a new Mayor and Vice Mayor are appointed. Towarnicki briefly explained the tradition of the outgoing Mayor placing his picture on the wall; however, Teague has chosen to keep the same photo with an updated date plaque.

City Attorney Monday explained that Martinsville has ranked in the top 10 philanthropic communities in the nation; there are some incredibly generous people in the community.

Mayor Teague announced the Martinsville City Council meeting adjourned at 8:50pm.

Karen Roberts	Gene Teague
Clerk of Council	Mayor